

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**November 21, 2014**

The Lake Lanier Islands Development Authority Board of Directors held its regularly scheduled meeting at the Legacy Lodge and Conference Center, Lake Lanier Islands, Georgia. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

**BOARD MEMBERS PRESENT:**

Mr. Lonice Barrett, Chairman  
Mr. Clint Bearden, Vice Chairman  
Mr. Wayne Jessup, Secretary/Treasurer  
Mr. Benny Bagwell  
Mr. Michael Bennett  
Ms. Terri Jondahl  
Mr. John Kieffer

**STAFF:**

Mr. Bill Donohue  
Ms. Brenda McMillian

**BOARD MEMBERS NOT PRESENT:**

Mr. Alan Gravel  
Mr. Randall Frost

**CALL TO ORDER**

Chairman Barrett called the meeting to order at 3:30 p.m.

Chairman Barrett welcomed and thanked Ms. Jondahl for her willingness to serve on the Board.

**APPROVAL OF AGENDA**

Chairman Barrett referred to the Agenda and requested a motion to approve. A motion was made by Mr. Kieffer, seconded by Mr. Bagwell and unanimously approved the Agenda.

**APPROVAL OF MINUTES**

A motion was made by Mr. Bagwell to approve the Minutes of August 15, 2014 LLIDA Board of Directors Meeting as submitted, seconded by Mr. Kieffer and were unanimously approved.

Chairman Bearden asked Mr. Donohue to proceed with the action items.

**APPROVAL OF CONTRACT FOR PHASE 2 STORM DRAIN REPLACEMENT**

Mr. Kieffer explained the recommendation of the Infrastructure Committee to award the contract to Lunsford Grading and Hauling, Inc. for Phase 2 repair to the storm sewer

replacement project and to increase the budget for the Storm Drain project by \$40,000. A motion was made by Mr. Kieffer, seconded by Mr. Bearden and carried unanimously.

#### **APPROVAL OF FORESTRY MANAGEMENT**

Mr. Kieffer made a motion to approve the recommendation of the Infrastructure Committee for funding the continued Forestry Management project in the amount of \$75,000 per year. Mr. Bagwell seconded the motion, and the motion carried unanimously.

#### **APPROVAL OF ISLANDS BRIDGE REPAIRS**

Mr. Kieffer made a motion to approve the recommendation from the Infrastructure Committee to Contract for assessment and design of the minor repairs to the Lake Lanier Islands Bridge. Ms. Jondahl seconded and the motion carried unanimously.

#### **APPROVAL OF DRAFT ENVIRONMENTAL ASSESSMENT**

Mr. Donohue reviewed the Draft Environmental Assessment. Ms. Jondahl made a motion to approve staff recommendation to approve the Draft Environmental Assessment to the U.S. Army Core of Engineers for the proposed Lake Lanier Islands Master Plan modifications, seconded by Mr. Bearden and the motion carried unanimously.

#### **APPROVAL OF THE 2015 BOARD MEETING SCHEDULE**

Mr. Bagwell made a motion to approve the 2015 Board Meeting Schedule, seconded by Mr. Bennett and the motion carried unanimously.

#### **APPROVAL OF RESERVE BALANCES**

Mr. Donohue referred to the memo dated November 5, 2014 on LLIDA Reserve Balances. A motion was made by Mr. Kieffer, seconded by Mr. Jessup and carried unanimously.

#### **FINANCIAL REPORTS**

Mr. Donohue referred to the July 2014, August 2014 and September 2014 Financial Reports and staff recommends approving of the reports. Mr. Jessup made a motion to approve the Financial Reports as presented, seconded by Mr. Bennett and carried unanimously.

#### **DISCUSSION ITEMS**

1. Report by LLIDA Executive Director Bill Donohue

- Reference was made to the Executive Director's report dated November 17, 2014 behind Tab 10.
- A copy of the Inspection Report of the Wastewater System is attached.
- A copy of the Lake Lanier CVB President's Report dated November 2014 is attached. The LLCVB continues to do a great job working with our partner promoting tourism.
- The Special Olympics Fall Games were held at the GH '96 Rowing Venue and the Public Service Worker's Appreciation luncheon was recently held.

2. Report by LLIDA Legal Counsel Tom Calkins

No report.

3. Report by Islands Management Company, LLC (LLIMC)

- Mr. Williams reported discussions regarding additional lease amendments are taking place.
- Updated the Board on the status of the 347 project.
- LLIM is still working on the CID.
- Lanier World finished the season at \$3M and LLIM set a goal to sell \$2M in annual passes.
- Mr. Anderholm reported ADR is up 18-20 with an increase in OCC of 53%. The group booking pace is up 30%.

The meeting was properly adjourned at 4:30 p.m.

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Lonice Barrett  
Chairman  
Lake Lanier Islands Development Authority

Submitted by:  
Brenda McMillian, Executive Assistant/Office Manager  
Lake Lanier Islands Development Authority